

**CITY OF TUCKER**  
**MAY 4, 2016**  
**WORK SESSION MEETING MINUTES**

The Mayor and Council of the City of Tucker held a Special Called Work Session Meeting on Wednesday, May 4, 2016 at 7:00pm. The Council Meeting was held in the Tucker Recreation Center. Present for this meeting were the following:

Frank Auman, Mayor

Honey Van de Kreke – District 1, Post 1  
Bill Rosenfeld - District 1, Post 2  
Matt Robbins – District 2, Post 1  
Noelle Monferdini – District 2, Post 2  
Michelle Penkava – District 3, Post 1  
Anne Lerner – District 3, Post 2

**CALL TO ORDER:** Mayor Frank Auman called the Work Session to order at 7:00 p.m. He called the roll and all members were present.

**PLEDGE OF ALLEGIANCE:** The Council led the Pledge of Allegiance.

**AGENDA:** The meeting agenda was adopted unanimously without comment.

**DISCUSSION OF COUNCIL MEETING AGENDA ITEMS:**

**MINUTES:** Approval of the minutes was deferred until next meeting at the Mayor's request since this was a work session meeting.

**PUBLIC COMMENT:** No one signed in for public comment.

**PROJECTS AND INITIATIVES REPORTS:**

City Hall Space: Council Member Lerner stated that she set up field trip for council members to see top 3 recommend sites. Requested that council to send to her their comments.

Parks: Council Member Robbins explained his roll as liaison to the park organizations and updated the council on park related.

Insurance: Council Member Rosenfeld stated he has an initial quote from GIRMA. The initial quote was \$19,500, but may change on personnel contracts awarded.

RFPs Review Process: Council Member Penkava gave an update on the current status on the RFP.

RFP Review Process: Mayor presented the review process and named the RFP scorers. Council Members Honey Van De Kreke, Noelle Monferdini, and Anne Lerner to be on the committee to receive the evaluations from the scorers and conduct the interview process.

Facebook Policy: Council Member Monferdini stated that she has reviewed policies for social media and will bring forward a recommendation to council.

CVB: Council Member Van De Kreke states that she will get a contract proposal from Deiscover DeKalb for Council's consideration.

Banking: mayor stated he is looking into banking options.

GMA Training: Council Member Penkava provided an update on the proposed training from GMA for the 3 Council Members who have not attended the full training.

Business License: City Attorney Brain Anderson provided a status update of the current negotiations with the County.

Franchise Fees: Brian Anderson provided an update on the current contract status with Walton EMC, Georgia Power, Comcast, and AGL.

Name Badges: Council Member Monferdini presented some options to Council for name badges.

Council retreat: Council Member Rosenfeld suggested that a council retreat would be beneficial. Council stated that they liked the idea.

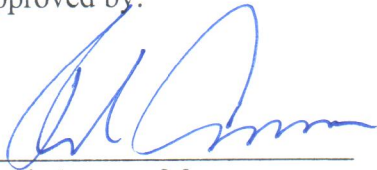
Discussion of City Manager Selection Process: Council Member Robbins brought up the City manager selection and discussed process to select one. Tabled entire discussion.

Process Work Flow Plan: Council Member Monferdini stated she would like to develop a work flow plan and developing such a plan might be ideal for a council retreat. Tabled discussion.

Mayor and Council Comments provided final comments and thanked everyone for attending.

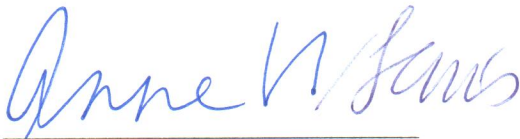
**ADJOURN:** The asked to adjourn and the adjournment passed unanimously, and the meeting adjourned.

Approved by:



Frank Auman, Mayor

Attest:



Acting City Clerk  
Brian Anderson for Anne Lewis